

9-16-1966

Board of Trustees Minutes, September 16, 1966

Eastern Washington State College

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Eastern Washington State College

MINUTES OF BOARD OF TRUSTEES MEETING

9:30 a.m., Friday, September 16, 1966

Gourmet Room, Spokane Club

The Board of Trustees met for business session following breakfast at the Spokane Club on Friday morning, September 16, 1966. The meeting convened at nine-thirty with the following present: Messrs. Melvin B. Voorhees, Harvey Erickson, Thos. F. Meagher, Robert Brachtenbach and Mrs. R. R. Morrison, members of the board, Dr. Don S. Patterson, president of the college; Fred S. Johns, secretary to the board; Dr. Earle K. Stewart, president of the Faculty Organization, Mr. Henry Koslowsky, Director of Public Information; Dr. Wayne Loomis, Associate Director of Research; Mr. Russell A. Hartman, Budget Officer; and Ed Chandler, president of the Associated Students.

MINUTES

The minutes for the meeting of the Board of Trustees on July 22, 1966, were approved without objection.

INTRODUCTION OF NEW MEMBER

Mr. Voorhees, chairman of the board, introduced Mr. Robert Brachtenbach, Selah, as the newly named member of the Board of Trustees, replacing Mrs. Robert Tanke.

CONFIRMATION OF BOARD ACTION

Mrs. Morrison moved and Mr. Erickson seconded the motion that the action of the board at a special meeting on August 12, 1966, be confirmed as follows: Carried

Election of Mr. Voorhees as chairman of the board for 1966-67
Salary of the President to be increased to \$26,000 per year, effective
September 1, 1966, which is the salary set for the new president
to be appointed as of September 1, 1967

Appointment of Faculty-Staff Committee to advise with the board on
selection of new president as follows:

Earle K. Stewart
Robert G. Thompson
Kenneth K. Kennedy
Wm. L. Waddington
Robert Cecil Smith

* * * * *

It was moved by Mr. Erickson, seconded by Mrs. Morrison that items "Resignations" through "Travel" be approved as shown below. Motion carried.

RESIGNATIONS

Non-academic

Genon Anderson, as Secretary-Stenographer II, Admissions Office, as of August 12, 1966, plus 6.5 days of accrued leave
Pearl Boad, as Stores Clerk, Division of Science, as of August 5 plus two days accrued leave
Lorna Brown, Secretary-Stenographer I, Division of Education and Psychology, as of August 5 plus 12.5 days of accrued leave
Ann Haugen, Clerk-Typist II, Business Office, as of August 12 plus 15.5 days of accrued leave
Marguerite Miller, Food Service Worker II, Student Union, as of August 6 plus 5.5 days of accrued leave
Barbara Nelson, Key Punch Operator II, Business Office, as of August 31 plus 23.5 days of accrued leave
Ethel Trimble, Food Service Worker I, Tawanka Commons, as of August 4 plus four days of accrued leave

LEAVE OF ABSENCE

Administrative

Eva Myrle Johnson, Director of Foods Service, postponement of sabbatical leave for fall and winter quarters to a later date

Non-academic

Judith Johnson, Clerk-Typist I, Extension Division, maternity leave from August 12 through November 11, w/o pay

NEW APPOINTMENTS

Academic

Lawrence A. Kraft, as Acting Assistant Professor of Speech, 1966-67
at \$8,241
B. A., St. Martin's College
Graduate Work, Gonzaga University
Charles S. Oldham, as Visiting Assistant Professor of Political Science,
at \$7,943 for 1966-67
B. A., M. A., University of Idaho
Graduate Work, University of Idaho
Betty Louise Williams, Teaching Assistant in English on half-time
at base rate of \$6,700, making \$3,350 for 1966-67
B. A., Florida State University
Wesley Westrum, Assistant Professor of Music, as Associate Director of
Division of Creative Arts on one-fourth time, with no change in
salary
Juliette K. Rayner, as Student Teaching Assistant in HPE, Campus School,
at \$1500 for 1966-67 (replacing Dr. Whitehill)

September 16, 1966

NEW APPOINTMENTS (Cont'd)

Non-academic

Student Personnel

Glenn Harry Wirth, Jr., as Hall Director, Monroe Hall, at \$218 + ML for ten months on full-time basis

Wilma M. Allen, as Hall Director, Louise Anderson Hall, at second step or \$232 + ML for ten months (extra step because of size of hall)

Student Research Assistant

Carl C. Frasure, at full-time for \$300 per month for period of September 6-23, and half-time from September 26-June 9, under Community Services Grant # 2

Civil Service

Frank Bernard, as Groundskeeper, Physical Plant, as of September 1 at \$390 per month (replacing LaBarge)

Ruth Boone, as Secretary-Stenographer II, Business Office, as of July 18 at \$358 per month (replacing Sandra Hansen)

Luella Cole, as Secretary-Stenographer II, Admissions Office, as of August 29 at \$358 per month (replacing Genon Anderson)

Pamela Cromwell, as Stores Clerk, Science Division, as of August 8 at \$315 per month (replacing Pearl Boad)

Patricia Long, as Secretary-Stenographer I, Division of Education and Psychology, as of August 1 at \$315 per month on eleven months' basis

Rose Raines, as Mail Clerk, Business Office, as of August 11 at \$315 per month (replacing J. Lambert)

Roxanne Helgeson, as secretary-stenographer I, Graduate Office, at \$315 per month on eleven months' basis, effective September 26 (new position)

CHANGE IN STATUS

Jacqueline Lambert, promotion from Mail Clerk to Clerk-Typist II, business office, at \$342 per month as of August 15 (replacing A. Haugen)

Karen Omoto Torgesen, from Secretary-Stenographer II to Secretary-Stenographer I, under Business and Industry Grant, retroactive to original appointment of July 18 at new salary of \$315 per month

Jack Quinn, from provisional to civil service status as Residence Hall Maintenance Supervisor as of July 28

Ikumi Vaughn, from Food Service Worker II to Cook I, Tawanka Commons, as of September 20 at \$315 + M per month on eleven months' basis (replacing E. Howard)

Dr. Glen E. Maier, From Director of General Academic Services and Associate Dean of Students, (and Professor of Psychology) on twelve months' basis as administrative officer, to Professor of Psychology only, on nine months' basis, effective with the 1967 summer quarter.

SALARY ADJUSTMENTS

Continuation of employment of Dr. Kenneth Hossom for the full month of August under grant, for an additional \$1,278.50.

September 16, 1966

SALARY ADJUSTMENTS (Cont'd)

- Marguerite Beckman, as hall director with an additional step on schedule because of size of hall, at \$259 + ML per month for ten months
Dorothy Morasch, to be transferred to Dressler Hall and given an additional step because of size of hall, making her salary \$245 + ML per month on ten months' basis

TRAVEL

- Billy Thad Beebe, Instructor in Radio-TV, to attend annual convention of Radio-TV News Directors Association, Chicago, September 28-October 1, travel and per diem
Jack R. Leighton, Director of Division of HPERA, to establish place of Corrective Therapy under Medicare legislation, Washington, D. C., August 2-4, travel and per diem
Dale Stradling, Assistant Professor of Geology-Geography, to conduct workshop in geology, Glacier Park, August 20-28, travel and per diem
Don S. Patterson, President, to attend Federation of Regional Accrediting Commissions of Higher Education, New Orleans, October 10-12, travel and per diem
Tareq Y. Ismael, Assistant Professor of Political Science, to substitute for approved travel to Washington, D. C. a request to attend dedication of the Von Klein Smid Center of the School of International Relations, University of Southern California, September 29-October 2, \$145 travel (request cancelled 9/28/1966)
Fred S. Johns, Business Manager, to attend meeting of Executive Committee of Western Association of College and University Business Officers, San Francisco, September 29-30, at no expense to college
Mario Martini, internal auditor, to attend Association of College and University Auditors, Ann Arbor, Michigan, travel and per diem, Sept. 19-21
Wade Harris, Data Processing Manager, to attend IBM 360/Model 20 installation programming course, Seattle, September 8-21, inclusive, travel and per diem
Grant R. Thomas, Director of Division of Business and Industry, to attend Northwest Universities Business Administration Conference, Edmonton, Alberta, October 14-15, travel and per diem
Donald G. Manson) registry office, to attend Pacific Coast Conference of
Kenneth Dolan) registrars, Yosemite, October 30-November 2,
travel and per diem

BUILDING PLANNING AND CONSTRUCTION

Creative Arts Center - Architects

Dr. Loomis explained that the architects on the Creative Arts Center, McClure and Adkison, have dissolved their partnership and that McClure and Company, with offices in Seattle, have been assigned full responsibility for the Creative Arts Center. McClure and Company have agreed in the event construction is undertaken on the Center, to provide full-time architectural supervision by employing a Spokane architect to supervise construction.

September 16, 1966

Mr. Erickson moved, seconded by Mrs. Morrison, that McClure and Company be assigned the responsibility for the Creative Arts Center. Motion carried.

Industrial Arts Building

Mr. Johns distributed copies of the memo opinion from Mr. Herbert Gilman, Assistant Attorney General, advising that the bid of Industrial Builders, Inc., including additive alternates should be considered the low bidder for the general contract. Dr. Loomis recommended that bids be awarded to the three following low bidders: (see tabulation of bids)

General Construction: Industrial Builders, Inc., including alternates, \$282,312

Mechanical Construction: Glenn's Plumbing and Heating, including alternates, \$90,434

Electrical Construction: Crampton Electric, Inc., including alternates, \$44,928

It was moved by Mrs. Morrison and seconded by Mr. Erickson, that the contracts be awarded as recommended. Motion carried.

Streeter Hall Construction

Loan Agreement

Mr. Johns explained the terms of a loan agreement with the Department of Housing and Urban Development in the amount of \$1,700,000 for Streeter Hall. (See attached agreement).

It was moved by Mr. Meagher and seconded by Mr. Erickson, that the loan agreement be approved. Motion carried.

Construction Bids

Mr. Johns reported that the bids received for the construction of Streeter Hall exceeded the budget by \$90,000. He stated that \$85,000 (5% of the original loan) might be obtained by applying to the Department of Housing and Urban Development and that the remaining \$5,000 would have to be supplied from the college housing fund budget. Mr. Meagher asked if the low bidders were willing to wait until additional funds were received before receiving the contracts. Mr. William Carlson, project architect, said that all three bidders were willing to wait. Dr. Loomis recommended that contracts be awarded to the following three low bidders: (tabulation of bids attached)

General Contract - H. Halvorson, Inc.-----	\$1,369,000
Mechanical Contract - Womack & Conboy	294,481
Electrical Contract - Kehne-Crabtree	132,873
	<hr/>
	\$1,796,354

It was moved by Mr. Meagher, seconded by Mr. Erickson, that the contracts be awarded as recommended, that an application be made to the Department of Housing and Urban Development for an additional \$85,000, and that \$5,000 of college funds be transferred to the construction budget. Motion carried.

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Martin Hall Additions

Dr. Loomis reported that bids for the Martin Hall additions would be opened on September 22. He requested that the secretary be authorized to make a telephone poll of the Board of Trustees after the bid opening. It was moved by Mr. Erickson seconded by Mrs. Morrison that the telephone poll be authorized. Motion carried.

Change Orders (Dressler Hall)

It was moved by Mr. Meagher, seconded by Mr. Erickson, that the telephone vote on change orders for Dressler Hall, be confirmed. Motion carried.

Change Order 1		
Extend walk near Pearce Hall		\$363.00
Change Order 2		
Replace curb and walk at Tenth		411.00
Change Order 3		
Add connecting walk at Tenth and F		242.00
Change Order 4		
Lower existing manhole to conform to new grade		121.00
Change Order 5		
Raise existing manhole		121.00
Change Order 6		
Extend asphalt paving for service drive		992.00
Change Proposal 7		
Add retaining wall between service area and future recreation area		2,011.00
Change Order 8		
Omit walk at Washington Street	Deduct	910.00
Change Order 9		
Railing and coping at Director's apartment and main entrance		1,452.00
Change Order 10		
Revisions to toilet rooms 231 and 233		759.00
Change Order 11		
Install stainless steel closure flashings		55.00
Net Total -----		\$5,617.00

Demolition of Faculty Housing

Dr. Loomis reported that three bids were received for the demolition of Faculty Housing. (Bid tabulation attached) He recommended that the contract be awarded to Empire Excavators in the amount of \$2,450. It was moved by Mr. Erickson, seconded by Mr. Meagher, that the contract be awarded as recommended. Motion carried.

LIQUIDATED DAMAGES WITHHELD FROM METALAB EQUIPMENT COMPANY

Dr. Patterson reviewed the history of Metalab Equipment Company's contract for installation of laboratory equipment in the Hall of Sciences. Copies of a letter

from the Metalab Company offering to compromise the issue were distributed to the board (copy attached). It was moved by Mrs. Morrison, seconded by Mr. Erickson that the board stand on its previous decision to withhold liquidated damages at the rate of \$100 per day for 160 days. Mr. Meagher moved to amend the motion to provide that an opinion from the Attorney General be obtained before responding to Metalab's letter. The motion to amend was seconded and the main motion and amendment were carried.

OPERATING BUDGET FOR 1967- 9

Dr. Patterson reviewed the high points of the budget request and pointed out that the budget was drawn up precisely according to the three colleges' agreement as approved by the joint board of trustees in July. He noted that an agreement among the five institutions of higher learning had been reached whereby the three state college faculty staffing formula would be altered at the upper division level and that this change was reflected in the budget.

Mr. Kennedy, admissions officer, reported on the estimated enrollment for this year and the next two years. Mr. Erickson called attention to the large increase in the salary item of the proposed budget. Mr. Johns circulated a memo comparing Eastern's average salaries with faculty salaries in the United States and in the Western states.

It was moved by Mr. Meagher, seconded by Mrs. Morrison, that the budget be approved. Motion carried.

ITEMS PRESENTED BY BOARD

Mr. Erickson reported on the progress in the search for and selection of a new president. Dr. Earle Stewart introduced the other four members of the faculty staff advisory committee which had been appointed by the board. The chairman asked the committee to prepare an information brochure about the college to be sent to candidates.

REPORT ON MEETING OF PERSONNEL COMMITTEE CHAIRMEN

Mr. Voorhees reported on the meeting of the chairmen of the Personnel Committees of the five boards of regents and trustees. He stated that he had presented Eastern's request for inclusion of a provision that nothing in the rules would diminish the responsibility or dilute the authority of the president or the Board of Trustees. He said that the other college and university chairmen felt that this might conflict with the civil service law and that it had been agreed to request an Attorney General's opinion on the subject.

INFORMATIONAL ITEMS

Total revenue to date for 1966-67 fiscal year from investment in
U. S. Treasury Bills ---\$24,657.00

September 16, 1966

INFORMATIONAL ITEMS (Cont'd)

Land Acquisition: The college has acquired the Koshman property and anticipates that the Russell property will be acquired by October.

These two properties constitute 1/2 Block 7, Reservoir Addition.

Enrollment: 2850 students have preregistered and fees paid. 1150 additional registrations are expected.

Room Reservations

Room Deposits	Capacity	Available
Men - 548	621	73
Women - 706	838	121

Report on Capital Budget Hearing: Dr. Patterson reported that we had had a very thorough hearing. It appeared that the Governor is considering the use of part of the General Surplus Fund for appropriations for capital projects.

NDSL - The college's matching funds for the National Defense Student Loan will amount to \$43,419.89.

DATES FOR BOARD MEETINGS

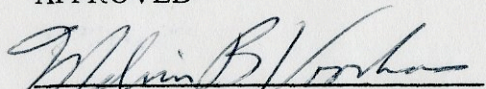
The following dates were set for meetings of the Board of Trustees during the 1966-67 year

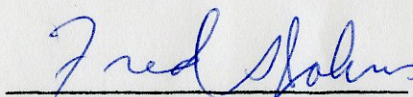
October 21	March 17
November 18	April 21
December 16	May 19
January 20	June 16
February 17	July 21
	August 18

ADJOURNED

The meeting was adjourned at twelve o'clock noon.

APPROVED


Melvin B. Voorhees, Chairman


Fred S. Johns, Secretary

GENERAL

BID FORM

Industrial Arts Building

E.W.S.C. Cheney, Wash.

Contractor	Basic Bid	Alt. #1	Alt. #2	
Goebel, Robert B.	\$275,572	\$ 7,300	\$ 550	
Hazen & Clark, Inc.	283,895	8,023	430	
Hefte Construction Co.	279,846	No Bid	460	
Industrial Builders, Inc.	275,650	6,262	400	
Jensen-Green, Inc.	305,467	10,833	415	
Nelson, Emmett, Inc.	298,677	4,619	1,849	
Petek, John, Builder Inc.	292,340	9,477	669	
Redding Construction Co.	277,980	7,278	430	
Selkirk Construction Co.	300,000	No Bid	No Bid	
Stevens Construction Co.	277,504	6,447	355	

Alternate #1 Built in Equipment

Alternate #2 Support for Mechanical Alternates

MECHANICAL

BID FORM

Industrial Arts Building E.W.S.C. Cheney, Wash.

Contractor	Basic Bid	Alt. #M1	Alt. #M2	Alt. #M3	Alt. #M4
Dawson Bros. Mech. Contractors	\$ 78,067	\$ 6,900	\$ 17,125	\$ 2,054	\$ 2,252
P. & S. Plb. & Htg. Co.	80,150	10,950	16,755	2,130	1,940
Gale Mechanical Contractors, Inc.	74,684	9,300	13,880	2,090	1,580
Glenn's Plb. & Htg.	66,238	7,641	13,983	1,696	876
Senna Service, Inc.	77,266	8,996	15,337	1,705	2,265
Standard Plumbing & Htg. Co.	72,409	9,233	13,683	1,678	1,448
United Mech. Contractors	NO BIDS				
Warren, Little & Lund, Inc.	79,408	10,368	17,640	2,190	1,896
Womack & Conboy Plb. & Htg.	72,340	10,568	16,547	1,646	1,246

Alternate #1 Unit Ventilators
Alternate #2 Chillers
Alternate #3 Welding Gas System
Alternate #4 Irrigation System for Grounds

ELECTRICAL

BID FORM

Industrial Arts Building E.W.S.C. Cheney, Wash.

Contractor	Basic Bid	Alt. #1
Crampton Electric, Inc.	\$ 44,460	\$ 468
Electric Smith	46,752	520
Frost Electric	45,280	634
Maxwell's, Inc.	45,725	965
Mott Electric Co.	52,570	917
Power City Electric, Inc.	50,875	582

Alternate #1 Conduit & Wiring System for future educational T.V.

INTERIM FINANCING LOAN AGREEMENT

THIS AGREEMENT is executed as of the 21st day of October 1966 by and between EASTERN WASHINGTON STATE COLLEGE, an institution of higher Learning of the State of Washington ("College"), and SEATTLE FIRST NATIONAL BANK, a national banking association ("Bank"), and witnesseth;

WHEREAS, College is undertaking a construction project at its Cheney, Washington campus consisting of a 7 story new dormitory with basement to house approximately 336 single women students, with a house mother's apartment, lounges, recreation room, laundries, storage and other necessary appurtenant facilities (herein called the project) is described in and undertaken pursuant to a loan agreement dated as of August 1, 1966 between College and the United States of America acting through the Department of Housing and Urban Development identified as Project No. CH-Wash-82(D), Contract No. H-602-2433, and which said loan agreement and the printed form of terms and conditions applying thereto and identified as (Form HUD4520 dated March 1966) are incorporated herein by this reference as though set forth fully herein, and are referred to herein as DHUD and Department of Housing and Urban Development.

WHEREAS, College requires interim financing of not to exceed \$1,700,000.00 in the completion of construction of said project, which such interim financing is refinanceable under the terms of said Loan Agreement; and Bank is willing to provide such interim financing upon the terms and conditions of said D.H.U.D. Loan Agreement,

NOW THEREFORE IT IS AGREED as follows:

1. Subject to the conditions of Paragraphs 2, 3 and 4 hereof, Bank agrees to extend credit to College by making loans to it from time to time on or before October 31, 1967 in an aggregate amount of not to exceed \$1,700,000.00 which loans are to be used solely in the construction of the project, shall bear interest at 3.10 per annum, shall be evidenced by "Warrant" in form annexed hereto as Exhibit "A", and shall be payable on or before October 31, 1967.

2. As a condition to granting of loans hereunder, Bank shall be provided:

a) Opinion of counsel for College, in scope and substance satisfactory to Bank, in respect of:

1) the formation, existence and good standing of the College as an educational institution of the State of Washington, the due appointment and qualification of its board of trustees, and as to its power to engage in activity as an institution of higher learning and to engage in all transactions contemplated hereby;

- 2) as to the due authorization, execution and delivery by the College of this agreement and the warrant obligation of the College, and the legality, validity and enforceability as against the College of this agreement and such warrant in accordance with their respective terms;
 - 3) such other matters incident to the transactions contemplated hereby as the Bank may reasonably request, including an opinion in scope and substance satisfactory to the Bank as to the current status and absence of breach or default as to the D.H.U.D. Loan Agreement and the enforceability of the obligation of the United States of America through its Department of Housing and Urban Development to purchase revenue bonds of the College to refinance and return the indebtedness of the College arising hereunder.
- b) Authenticated resolution of the Board of Trustees of College in form and substance satisfactory to Bank, authorizing the transactions contemplated hereby.
 - c) As to later disbursements of funds hereunder after the initial disbursement, current opinion of counsel for College that the warrant or warrants then and thereby issued or to be issued are the legal, valid and enforceable obligations of College, and, as to the matters set out in Paragraph 2 (a) (3) above, all in scope and substance satisfactory to Bank.

3. At option of College, the entire loan may be drawn down upon the satisfaction of conditions 2(a) and (b) above (and conditioned further upon the provision to Bank of effective waiver by Department of Housing and Urban Development on behalf of the United States of America of the provisions of section 12 of Terms and Conditions (Form HUD-4520 dated March 1966) of D.H.U.D. Loan Agreement as said section 12 limits the opportunity of College to invest construction account funds prior to their required availability for disbursement), the loan proceeds to be placed by Bank in a construction account to be maintained by Bank, from which account Bank will invest moneys in interest-bearing obligations of the United States of America crediting College with the coupon or interest income therefrom, the form and maturity of such investments to be as determined by Bank and to be consistent with construction disbursement schedule as provided by College to Bank and Department of Housing and Urban Development. Interest income and proceeds of maturity realization upon such investments shall be redeposited in the construction account, from which account disbursements shall be made solely for project construction and completion,

4. At the option of Bank, Bank may require, as a condition to the granting of loans hereunder, that it be provided:

- a) Full financial and operating information relative to dormitory and housing operations of College in such form and detail as

may be reasonably required by Bank:

- b) Insurance policies, with premiums paid, against such risks, in such amounts, in such form and payable in a manner, all as may be reasonably required by Bank and relating to the project and other dormitory and housing facilities of College; and full payment and performance bond issued by responsible surety company authorized to engage in business in Washington, guaranteeing performance of the contractor in completing the project and payments of all claims for labor and materials furnished in connection with said project.

5. College covenants and warrants to pursue the completion of the project according to the D.H.U.D. Loan Agreement and the terms and conditions thereof, and to take such action at all times as will preserve the bond-purchase and refinancing commitments thereunder and to effect such bond-purchase and refinancing, fully retiring the loan or loans hereunder on or before October 31, 1967, College further covenants and agrees forthwith to establish a 1966 Dormitory Construction Fund for the payment of warrants to be issued hereunder and in due course to deposit therein the proceeds of sale of bonds as contemplated by the said D.H.U.D. Loan Agreement or otherwise, and further covenants and warrants that such bonds shall be timely issued and marketed by College, and that if the same for any reason be not marketable, the same shall be then offered to Bank in retirement of the warrant obligations of College hereunder, Bank as holder thereof (and any subsequent holder) being then and thereafter entitled to all the rights and benefits of the restrictions, covenants and conditions of said bonds as provided for in said D.H.U.D. Loan Agreement.

6. So long as any warrants issued hereunder be outstanding, Bank shall have, either individually or as agent for other holders of such warrants, the right to visit and inspect any of the properties of the College, to examine the books of account of the College, and to discuss the affairs, finances or accounts of the College with its officers at such reasonable times and intervals as such Bank may desire.

7. If the loan or loans to be made hereunder be not fully repaid as to principal and interest on or before the maturity thereof, Bank at its option, then or thereafter or from time to time, may demand, and College will forthwith provide, all or any part of those matters described in Paragraph 4 above, and Bank shall further, at its option, have and exercise any or all rights (and College will on demand of Bank provide documents and perform any or all acts or duties as required of it) as provided to the United States of America under the said D.H.U.D. Loan Agreement and terms and conditions thereof.

IN WITNESS WHEREOF, The parties hereto have caused these presents to be executed by their officers thereunto duly authorized, as of the day and year first hereinabove written.

EASTERN WASHINGTON STATE COLLEGE

SEATTLE-FIRST NATIONAL BANK

By Melvin B. Voorhees
Its Melvin B. Voorhees
Chairman of the Board

By Howard D. Olson
Its Assistant Vice President

By Fred S. Johns
Its Fred S. Johns
Secretary to the Board

EXHIBIT "A"

WARRANT

PRESENTED ON DATE HEREOF
AND NOT PAID FOR WANT OF
FUNDS

1966 DORMITORY CONSTRUCTION
FUND

EASTERN WASHINGTON STATE COLLEGE

No. _____

Date _____

Pay to _____ OR ORDER \$ _____

INTEREST AT 3.10 PER ANNUM
TO BE PAID HEREON FROM DATE
HEREOF UNTIL REDEMPTION

Interest \$ _____

Total \$ _____

_____ DOLLARS

Payable from the 1966 Dormitory Construction Fund
of the College

TO THE BUSINESS MANAGER OF
EASTERN WASHINGTON STATE COLLEGE

Chairman of the Board of
Trustees of the College

Business Manager of the College

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

REGION VI AREA OFFICE
450 Federal Office Building
Seattle, Washington 98104

August 19, 1966

Mr. Fred S. Johns
Controller
Eastern Washington State College
Cheney, Washington 99004

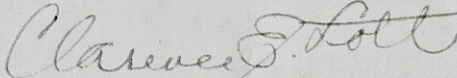
Dear Mr. Johns;

Subject: Project No. CH-Wash-82(D), Eastern Washington
State College, Cheney, Washington,
Contract No. H-602-2433

Transmitted herewith are two copies of the Loan Agreement dated August 1, 1966, between the College and the Government, together with Resolution and Certificate.

If, after due consideration, these instruments are satisfactory to the Board of Trustees, kindly have both copies executed and returned to this office. They will then be executed on behalf of the Government and a fully executed copy will be returned to you.

Very truly yours,


Clarence E. Lott
Area Counsel

Enclosures

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Project No. CH-Wash-82(D)
Eastern Washington State College
Cheney, Washington
Contract No. H-602-2433

L O A N A G R E E M E N T

THIS LOAN AGREEMENT, dated as of August 1, 1966, by and between Eastern Washington State College, a public educational institution of higher learning, located at Cheney, Washington (herein called the "Borrower") and the United States of America (herein called the "Government"), WITNESSETH:

Section 1. Amount, Purchase Price, and Purpose. Subject to the Terms and Conditions (Form HUD-4520 dated 3-66) attached hereto and made a part hereof as Exhibit A, and the provisions of this Agreement, the Borrower will sell and the Government, acting by and through the Secretary of Housing and Urban Development, (herein called the Secretary) will purchase \$1,700,000 aggregate principal amount of the obligations of the Borrower described below (herein called the "Bonds"), or such lesser amount thereof as the Secretary estimates will be required, together with the Borrower's funds provided from other sources, to pay the development cost of the Project (estimated to be \$1,989,000), hereinafter described, at a price equal to the principal amount thereof plus accrued interest, the proceeds of the sale of such Bonds to be used solely for the development of the said Project.

Section 2. Description of Bonds. The Bonds which the Borrower agrees to sell and the Government agrees to purchase are described as follows:

- (a) Designation: Eastern Washington State College Housing and Dining Facilities Bond of 1966
- (b) Date: August 1, 1966
- (c) Principal Amount: \$1,700,000
- (d) Denomination: \$5,000; however, until such time as the purchasers of the Bonds request(s) the preparation of the definitive Bonds, a single Bond or Bonds shall be issued in an amount equal to the Bonds contracted for by said purchaser or purchasers.
- (e) Type: Negotiable, serial, coupon bond
- (f) Interest Rate: 3% per annum, payable semi-annually on April 1 and October 1 in each year, first interest payable October 1, 1966.

(g) Maturities: October 1, in years and amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
1969-1972	\$25,000	1995-1997	\$55,000
1973-1978	30,000	1998-2000	60,000
1979-1983	35,000	2001-2003	65,000
1984-1987	40,000	2004-2005	70,000
1988-1991	45,000	2006	75,000
1992-1994	50,000		

(h) Numbers: 1 and upwards in direct order of maturity.

(i) Security: A special obligation of the Borrower secured equally and ratably, together with outstanding Eastern Washington State College Housing and Dining Facilities Bonds, Series A, of 1964 and Series B, of 1964 and the unissued Eastern Washington State College Housing and Dining Facilities Bond, Series 1965, by:

(1) A first lien on and pledge of the proceeds of the 1962 Building Fee assessed each student enrolled for seven or more quarter credits at the present rate of \$5.00 per academic quarter, including summer session.

(2) A first lien on and pledge of the net revenues derived from the operation and/or ownership of the Eastern Washington State College Housing and Dining System which shall consist of:

(a) the dormitory to be known as the Ruth Cheney Streeter Hall, to be constructed as the Project;

(b) the existing housing facilities now owned by the Borrower and known as Anderson Hall, Monroe Hall, Senior Hall, Pearce Hall, Sutton Hall, Married Student Court, Dryden Hall, and Dressler Hall; and

(c) all other housing, dining and related facilities which may be added to the System at future date; and

(3) Subject to the lien of the Eastern Washington State College Student Facilities Revenue Bond of 1961, a lien on and pledge of:

(a) the proceeds of the Student Building Fee assessed each student enrolled for seven or more quarter credits at the present rate of \$16.00 per academic quarter, including summer session; and

(b) the net revenues derived from the operation and/or ownership of the existing dining hall known as Tawarka Commons.

(j) Place and Medium of Payment: Payable as to both principal and interest at the principal office of the Trustee to be designated in the Bond Resolution, or, at the option of the holder, at a bank or trust company in the Borough of Manhattan, City and State of New York, in any coin or currency which, on the respective dates of payment of such principal and interest, is legal tender for payment of debts due the United States of America.

(k) Registrability: Registrable, at the option of the holder, as to principal only.

(1) **Redemption Provisions:** Bonds maturing on or before October 1, 1976, shall not be subject to prior redemption. Bonds maturing October 1, 1977 through October 1, 2006, inclusive, shall be callable for redemption at the option of the Borrower in whole or in part in inverse numerical order on any interest payment date beginning April 1, 1977, upon at least 30 days prior notice, at the principal amount thereof, plus accrued interest to the date of redemption and a premium for each bond as follows:

3% if redeemed April 1, 1977 through October 1, 1981, inclusive;
2-1/2% if redeemed April 1, 1982 through October 1, 1986, inclusive;
2% if redeemed April 1, 1987 through October 1, 1991, inclusive;
1-1/2% if redeemed April 1, 1992 through October 1, 1996, inclusive;
1% if redeemed April 1, 1997 through October 1, 2001, inclusive;
0% if redeemed April 1, 2002, or thereafter.

Section 3. Sale of Bonds. The Bonds will be sold by the Borrower at public sale in the manner and pursuant to the conditions as shall be prescribed by the Government. The call for bids will be for consecutive full annual maturities at not less than par and accrued interest covering the first maturity and all maturities thereafter through at least October 1, 1976, as designated by the bidder.

For the purpose of determining the lowest bidder, calculations of net interest cost will exclude the bid of the Government.

In the event any of the Bonds are awarded to the Government, the Borrower shall, when they are ready, deliver all such Bonds to the Government at such time as the Government shall designate.

The Government will submit its bid which will cover all of the Bonds and such bid will be for each individual full annual maturity following the date of the Bonds at their par value plus accrued interest, at the rate of three per centum (3%) per annum. In the event any other bidder or bidders offer to purchase all of the Bonds, or consecutive full annual maturities covering the first maturity and all maturities thereafter through at least October 1, 1976, pursuant to the conditions as shall be prescribed by the Government at an average net interest cost of not more than three per centum (3%) per annum, the Bonds or any such portion thereof shall be sold to such bidder or bidders. In the event of a sale of all the Bonds to a purchaser or purchasers other than the Government, this Agreement shall terminate except with respect to obligations hereunder between the Borrower and the Government as of the date of such sale of the Bonds. In the event any of the Bonds are awarded to the Government, it is agreed that the obligations hereunder shall continue in the same manner as if all the Bonds were sold to the Government. In the event no bid is received from a bidder or bidders other than the Government within the terms herein specified, all the Bonds shall be sold to the Government.

In the event the Government is awarded all or part of the Bonds, the Borrower, at the option of the purchaser(s) shall issue single bonds with face values in the amount of the respective purchases in lieu of individual denomination Bonds. Such single Bonds shall be registered as to principal and interest and payable as directed by the purchasers, but otherwise complying with the description set forth in Section 2 hereof. The Borrower shall covenant that, upon request of the holder of a single Bond, it shall issue and deliver at its own expense, at the place(s) specified by the holder of a single Bond and within 90 days from the date of such request, negotiable bearer coupon bonds in denominations of \$5,000 or multiples thereof, as described in Section 2 hereof, in aggregate amount equal to the amount of the single Bond still outstanding. The printing of text of single Bonds shall be of type composition

on paper of sufficient weight and strength to prevent deterioration throughout the life of the loan. The Bonds shall conform in size to standard practice and contain the approved maturity schedule for payment of principal.

Section 4. Description of the Project: The Project shall consist of a new 7-story dormitory with basement to house approximately 336 single women students, with a housemother's apartment, lounges, recreation room, laundries, storage and other necessary appurtenant facilities (herein called the "Project").

Section 5. Government Field Expense. The amount of the fixed fee for Government field expense referred to in Section 31 of the attached Terms and Conditions shall be \$6,563.

Section 6. Special Conditions. The Government's obligation to purchase the Bonds of the Borrower is also subject to the Special Conditions attached hereto and made a part hereof as Exhibit B.

IN WITNESS WHEREOF, this Agreement has been executed in the name of Eastern Washington State College by the undersigned official, and under its official seal, attested by its Secretary, and in the name and on behalf of the United States of America, Secretary of Housing and Urban Development, by the undersigned official.

EASTERN WASHINGTON STATE COLLEGE

(SEAL)

By _____

Title _____

ATTEST:

By _____

Title _____

UNITED STATES OF AMERICA
Secretary of Housing and Urban Development

By _____

Title _____

Date _____
(Date of Execution by Government)

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

TERMS AND CONDITIONS

Constituting Part of the Loan Agreement Providing for the Financing and Construction
of College Housing and Service Facilities Under Title IV of the Housing Act of 1950
(Public Law 475, 81st Congress, as amended)

Section 1. Definitions. As used in these Terms and Conditions:

- "Government" means the United States of America or the Department of Housing and Urban Development.
- "Project" means the structure or structures which the Government has agreed to aid in financing under the Loan Agreement.
- "Loan Agreement" means the contract between the Government and the Borrower covering the Project and includes both these Terms and Conditions and other contract instruments.
- "Borrower" means the educational institution designated in the Loan Agreement.
- "Bonds" mean the obligations which the Government has agreed to purchase under the Loan Agreement.
- "Project Costs" mean the cost of construction work for the Project including fixed equipment, cost of necessary architectural/engineering services, legal, administrative and clerical costs, cost of land acquisition, necessary travel expenses, costs imposed by the Government to reimburse it for its field expenses, interest during construction, and other necessary miscellaneous expenses, all as determined by the Government.

Section 2. Prerequisites to Government's Obligations. The Government shall be under no obligation to advance funds or to purchase any Bonds under the Loan Agreement if:

- (a) Representatives. Any representation made by the Borrower to the Government in connection with the application or loan shall be incorrect or incomplete in any material respect, or the Government determines that the Borrower has failed to proceed promptly with Project financing or construction;
- (b) Financial Condition. The financial condition of the Borrower shall have changed unfavorably in a material degree from its condition as theretofore represented to the Government;
- (c) Concurrence by Government. The Borrower, having submitted to the Government the documents mentioned in Section 17 hereof, shall have proceeded without having been advised by the Government that the same are satisfactory; it being the purpose of this provision to insure that no action will be taken in the development of the Project which would result in a legal or contractual violation rendering it impossible for the Government to make the loan hereunder or for the parties to accomplish the objects of the Loan Agreement.

Section 3. Furnishings and Movable Equipment. The Borrower shall, on or before substantial completion of the Project, provide from sources other than the loan hereunder, and from sources and in a manner which will not jeopardize the security of the Bonds, the furnishings and movable equipment necessary to the full enjoyment of the use, occupancy and operation of the Project.

Section 4. Project Site. The Project shall be located on lands of the Borrower, at a site to be approved by the Government.

Section 5. Title Evidence. The Borrower shall furnish the Government satisfactory evidence of its ownership of the Project site.

Section 6. Purchase of Bonds. The Borrower shall initiate and prosecute to completion all proceedings necessary to the authorization, issuance, and sale of the Bonds and to the security thereof. When the said proceedings have been completed to the point of but not including the delivery of the Bonds to the Government, the Borrower may file a requisition requesting the Government to purchase the Bonds. The requisition shall be supported by such data as the Government shall require to determine whether the Government is obligated under the provisions of the applicable Loan Agreement to honor such requisition. If the Government is so obligated, it will purchase the Bonds covered by such requisition, within the limitations, however, specified in the Loan Agreement.

Section 7. Legal Matters. The Borrower shall furnish the Government a transcript of proceedings for the authorization, issuance, sale and security of the Bonds evidencing that the Bonds, when delivered and paid for, will constitute binding and legal obligations, payable and secured in accordance with their tenor, and that all proceedings for the financing and the acquisition, construction and development of the Project preliminary to the delivery of the Bonds to the Government have been had and adopted in due time, form, and manner as required by law.

Section 8. Security. The Borrower shall include in the proceedings for the authorization, issuance, sale, and security of the Bonds, provisions for the payment of the principal of and interest on the Bonds and for the security thereof of the nature required to assure such payment and to safeguard the loan hereunder, including, in case the Bonds are payable in whole or in part from any special sources of revenues, provisions designed to assure the production of such revenues and the application thereof to the extent required for the payment and security of the Bonds and interest thereon, including the maintenance of reasonable reserves.

Section 9. Opinion of Bond Counsel. Simultaneously with the delivery of any of the Bonds to the Government, the Borrower shall furnish to the Government the approving opinion of bond counsel who shall be satisfactory to the Government, and covering generally all of the Bonds and, specifically and unqualifiedly, the Bonds then being delivered to the Government.

Section 10. Construction Financing. The Borrower shall make every effort to obtain interim financing from private sources. Prior to entering into formal agreements for such financing, the Borrower shall furnish the Government with (1) a satisfactory preliminary opinion of bond counsel; (2) evidence of its ability to finance on reasonable terms the cost of the Project up to the time the Bonds are ready for delivery; and (3) evidence of the receipt of firm bids establishing that the Project can be constructed within the approved estimated cost thereof.

In the event any loan under temporary financing should become due prior to the time when the Bonds are ready for delivery, the Borrower may apply to and, provided that the Borrower is in compliance with the Terms and Conditions of this Loan Agreement, receive from the Government an advance against the Bonds in an amount sufficient to liquidate such temporary loan.

Should the Borrower be able to demonstrate to the Government's satisfaction that interim financing on reasonable terms is not available, the Government will consider requests for advances in anticipation of the issuance of the Bonds. Requisitions for construction advances shall be accompanied by such supporting data as the Government may require. The Government will honor such requisitions in amounts and at times deemed by it to be proper.

Any funds made available to the Borrower by the Government pursuant to this Section shall be repaid in full from the first proceeds derived from the sale of the Bonds, and shall bear interest at the rate specified for the Bonds in the Loan Agreement from the date made available to the date of repayment.

Section 11. Prerequisites to Loan Disbursements. Prior to the Government disbursing any portion of the loan proceeds, the Borrower shall present satisfactory evidence that:

- (a) It is able to provide the furnishings and movable equipment required for the operation of the Project, as specified in Section 3 hereof;
- (b) It has deposited in the Construction Account such funds as are necessary with the loan proceeds to assure completion of the Project; and
- (c) It is able to provide the Project site or sites free from all encumbrances.

Section 12. Construction Account. The Borrower shall set up in a bank or banks which are members of the Federal Deposit Insurance Corporation, or with the fiscal agency of the Borrower fixed by law, a separate account or accounts (herein collectively called the "Construction Account") into which shall be deposited any temporary loans, Government advances, and proceeds from the sale of the Bonds (except accrued interest payments), and the additional funds, if any, required by the provisions of the Loan Agreement to be furnished by the Borrower in order to assure the payment of all Project Costs. Moneys in the Construction Account shall be expended only for such purposes as shall have been previously specified in the project cost estimates approved by the Government.

Where the moneys on deposit in the Construction Account exceed the estimated disbursements on account of the Project for the next 90 days, the Borrower may deposit such excess funds in time deposits in banks that are members of the Federal Deposit Insurance Corporation or may invest such excess funds in direct obligations of, or obligations the principal of and interest on which are guaranteed by, the United States Government, which shall mature not later than 18 months after the date of such investment and which shall be subject to redemption at any time by the holder thereof. The earnings from any such deposits or investments shall be deposited in the Construction Account by the Borrower.

Any moneys remaining in the Construction Account after all costs of the Project have been paid shall be promptly used to the extent possible for the redemption of

Bonds, and any residue shall be deposited in the Bond and Interest Sinking Fund provided for in the Agreement: Provided, however, the Borrower shall have the right to withdraw any such moneys representing additional funds deposited into the Construction Account pursuant to Section 13 hereof to finance the total project cost, which are found to be unnecessary for such purpose.

Section 13. Payment of Costs—Additional Funds. The Borrower shall pay all Project Costs and furnish from sources other than the proceeds of the loan, and from sources and in a manner which will not jeopardize the security of the Bonds, the additional funds, if any, which will be sufficient to finance the total Project Costs.

Section 14. Patents. The Borrower shall hold and save the Government and its officers, agents, and employees harmless from liability of any nature or kind, including costs and expenses for, or on account of, any patented or unpatented invention, process, article or appliance manufactured or used in connection with construction or operation of the Project.

If the Borrower uses or causes to be used any design, device or materials covered by letters, patent or copyright, it shall provide or cause to be provided for such use by suitable agreement with the owner of such patented or copyrighted design, device, or material. The Borrower, its contractors, and/or sureties shall indemnify and save harmless the Government from any and all claims for infringement by reason of the use of such patented or copyrighted design, device or materials or any trademark or copyright in connection with the construction or operation of the Project and shall indemnify and save harmless the Government for any cost, expense, or damage which it may suffer by reason of such infringement or claim of infringement.

Section 15. Prompt Procedure—Economic Construction. The Borrower covenants and agrees that it will proceed promptly with all matters necessary to the financing and the development of the Project; and that the Project will be undertaken and developed in such a manner that economy will be promoted in such development and in the construction work; and that the Project will not be of elaborate or extravagant design or materials.

Section 16. Approvals and Permits. The Borrower shall obtain all approvals and permits required by law as a condition precedent to the acquisition, construction, development, and operation of the Project.

Section 17. Submission of Proceedings, Contract and Other Documents. The Borrower shall submit to the Government such data, reports, records, and documents relating to the financing, construction, and operation of the Project and financial condition of the Borrower as the Government may require. Approval of the Government must be obtained prior to the assignment of any interest in or part of any contract relating to the Project.

Section 18. Construction by Contract. All work on the Project shall be done under contract and every opportunity shall be given for free, open, and competitive bidding for each and every construction, material, and equipment contract. The Borrower shall give such publicity by advertisements or calls for bids by it for the furnishing to it of work, labor, materials, and equipment as required by applicable law and as will provide adequate competition; and the award of each contract therefor shall be made, after approval by the Government, to the lowest responsible bidder as soon as practicable: Provided, that in the selection of equipment or materials the

Borrower may, in the interest of standardization or ultimate economy, if the advantage of such standardization or such ultimate economy is clearly evident, award a contract to a responsible bidder other than the lowest in price. The Borrower shall obtain the concurrence of the Government before approving subcontracts relating to the Project.

Section 19. Changes in Construction Contract. Any change in a construction contract shall be submitted to the Government for approval. Construction contracts shall include a provision specifying that the above requirement will be met.

Section 20. Contract Security. The Borrower shall require that each construction contractor shall furnish a performance bond in an amount at least equal to 100 percent of his contract price as security for the faithful performance of his contract and also a payment bond in amount not less than 50 percent of his contract price or in a penal sum not less than that prescribed by State, territorial, or local law, as security for the payment of all persons performing labor on the Project under his contract and furnishing materials in connection with his contract. The performance bond and the payment bond may be in one or in separate instruments in accordance with local law.

Section 21. Insurance During Construction. The Borrower shall require that each of its contractors and all subcontractors shall maintain during the life of his contract Workmen's Compensation Insurance, Public Liability, Property Damage, and Vehicle Liability Insurance in amounts and on terms satisfactory to the Government. Until the project is completed and accepted by the Borrower, the Borrower is required to maintain, or to require the contractor to maintain Builder's Risk Insurance (fire and extended coverage) on a 100 percent completed value basis on the insurable portion of the project for the benefit of the Borrower, the prime contractor, and all subcontractors, as their interests may appear.

Section 22. Wage Rates and Work Hours.

(a) Wage Rates. Upon receipt of the list of wage rates determined by the Secretary of Labor in accordance with the Act of March 3, 1931 (Davis-Bacon Act, as amended), the Borrower shall include such list in all contracts calling for work on the Project and require adherence thereof. The Borrower shall also require of each of its contractors that such list shall be posted at appropriate conspicuous points on the site of the Project. Unless otherwise required by law, wage rates need not be listed for non-manual workers, including executive, supervisory, administrative and clerical employees.

If, after the award of the contract, it becomes necessary to employ any person in a trade or occupation not classified in the above list, such person shall be paid at not less than a rate to be determined by the Secretary of Labor. Such approved minimum rate shall be retroactive to the time of the initial employment of such person in such trade or occupation. The contractor shall notify the Borrower of his intention to employ persons in trades or occupations not classified in sufficient time for the Borrower to obtain approved rates for such trades or occupations.

(b) Contract Work Hours. The Borrower shall comply with the provisions of the Contract Work Hours Standards Act (40 U.S.C. 327-332) and the applicable rules and regulations issued by the Secretary of Labor thereunder which are incorporated herein by reference. The Borrower shall cause to be inserted in each contract or subcontract subject to the Work Hours Standards Act the specific provisions required by the above regulations.

(c) Donation of Services. The Government may waive the application of subsections (a) and (b) in cases or classes of cases where laborers or mechanics, not otherwise employed at any time in the construction of the project, voluntarily donate their services without full compensation for the purpose of lowering the costs of construction and the Government determines that any amounts saved thereby are fully credited to the Borrower.

Section 23. Payment of Employees. The Borrower shall require of its contractors that all employees engaged in work on the Project be paid in full (less deductions made mandatory by law) not less often than once each week.

Section 24. Wage Underpayments and Adjustments. The Borrower shall require of each of its contractors that, in cases of underpayment of wages by the contractor, the Borrower may withhold from such contractor out of payments due, an amount sufficient to pay workers employed on the work covered by his contract the difference between the wages required to be paid under the contract and the wages actually paid such workers for the total number of hours worked and may disburse such amounts so withheld by it for and on account of the contractor to the respective employees to whom they are due.

Section 25. Copeland Act. The Borrower shall comply with the provisions of the Copeland Act (Anti-Kickback) 48 Stat. 1948, as amended, and the applicable rules and regulations issued by the Secretary of Labor thereunder which are incorporated herein by reference. The Borrower shall cause to be inserted in each contract or subcontract subject to the Copeland Act the specific provisions required by the above regulations in the construction, prosecution, or completion of the Project to comply therewith, and to cause his subcontractors to do likewise.

Section 26. Accident Prevention. The Borrower shall require of its contractors that precaution shall be exercised at all times for the protection of persons (including employees) and property, and that hazardous conditions be guarded against or eliminated.

Section 27. Supervision and Inspection. The Borrower shall provide and maintain on its own behalf competent and adequate architectural or engineering services covering the supervision and inspection of the development and construction of the Project.

Section 28. Nondiscrimination.

a. Civil Rights Act of 1964. The Borrower covenants and agrees that it will comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352), and with the rules and regulations (24CFR, Subtitle A, Part 1) issued by the Department of Housing and Urban Development pursuant thereto.

b. Equal Opportunity in Housing. The Borrower covenants and agrees that it will comply with the provisions of Executive Order 11063, dated November 20, 1962, and with the requirements issued by the Department of Housing and Urban Development pursuant thereto.

c. Equal Employment Opportunity. The Borrower hereby agrees to incorporate or cause to be incorporated into any contract for construction work or modification thereof, paid for in whole or in part with funds obtained from the Federal Government or borrowed on the credit of the Federal Government pursuant to a grant,

contract, loan, insurance or guarantee, or undertaken pursuant to any Federal program involving such grant, contract, loan, insurance or guarantee, the following equal opportunity clause:

"During the performance of this contract, the contractor agrees as follows:

- (1) The contractor will not discriminate against any employee or applicant for employment because of race, creed, color, or national origin. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, creed, color, or national origin. Such action shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided setting forth the provisions of this nondiscrimination clause.
- (2) The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, creed, color, or national origin.
- (3) The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice to be provided advising the labor union or workers' representative of the contractor's commitments under Section 202 of Executive Order No. 11246 of September 24, 1965, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
- (4) The contractor will comply with all provisions of Executive Order No. 11246 of September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary of Labor.
- (5) The contractor will furnish all information and reports required by Executive Order No. 11246 of September 24, 1965, and by the rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the Department of Housing and Urban Development and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
- (6) In the event of the contractor's noncompliance with the nondiscrimination clauses of this contract or with any of such rules, regulations, or orders, this contract may be cancelled, terminated, or suspended in whole or in part and the contractor may be declared ineligible for further Government contracts or Federally-assisted construction contracts, in accordance with procedures authorized in Executive Order No. 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order No. 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.
- (7) The contractor will include the provisions of paragraphs (1) through (7) in every subcontract or purchase order unless exempted by rules, regulations,

or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order No. 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The contractor will take such action with respect to any subcontract or purchase order as the Department of Housing and Urban Development may direct as a means of enforcing such provisions, including sanctions for noncompliance: Provided, however, That in the event the contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the Department of Housing and Urban Development, the contractor may request the United States to enter into such litigation to protect the interests of the United States."

The Borrower further agrees that it will be bound by the above equal opportunity clause in any Federally-assisted construction work which it performs itself other than through the permanent work force directly employed by an agency of government.

The Borrower agrees that it will cooperate actively with the Department of Housing and Urban Development and the Secretary of Labor in obtaining the compliance of contractors and subcontractors with the equal opportunity clause and the rules, regulations and relevant orders of the Secretary of Labor, that it will furnish the Department of Housing and Urban Development and the Secretary of Labor such information as they may require for the supervision of such compliance, and that it will otherwise assist the Department of Housing and Urban Development in the discharge of the Department's primary responsibility for securing compliance. The Borrower further agrees that it will refrain from entering into any contract or contract modification subject to Executive Order 11246 with a contractor debarred from, or who has not demonstrated eligibility for, Government contracts and Federally-assisted construction contracts pursuant to Part II, Subpart D, of Executive Order 11246 and will carry out such sanctions and penalties for violation of the equal opportunity clause as may be imposed upon contractors and subcontractors by the Department of Housing and Urban Development or the Secretary of Labor pursuant to Part II, Subpart D, of Executive Order 11246. In addition, the Borrower agrees that if it fails or refuses to comply with these undertakings, the Department of Housing and Urban Development may cancel, terminate or suspend in whole or in part this loan, may refrain from extending any further assistance to the Borrower under the program with respect to which the failure or refusal occurred until satisfactory assurance of future compliance has been received from such Borrower, or may refer the case to the Department of Justice for appropriate legal proceedings.

Section 29. Payments to Contractors. Not later than the fifteenth day of each calendar month the Borrower shall make a partial payment to each construction contractor on the basis of a duly certified and approved estimate of the work performed during the preceding calendar month by the particular contractor, but shall retain until final completion and acceptance of all work covered by the particular contract a reasonable amount, specified in the contract, sufficient to insure the proper performance of the contract.

Section 30. Audit and Inspection. The Borrower shall require of its contractors that the Government's authorized representatives be permitted, and it will itself permit them, to inspect all work, materials, payrolls, records of personnel, invoices of materials and other relevant data and records appertaining to the development of the Project; and shall permit the Government's authorized representatives to audit the books, records, and accounts of the Borrower appertaining to the loan and the development of the Project.

Section 31. Government Field Expense. The Government will bill the Borrower for payment of the fee specified in the Loan Agreement to cover audit and inspection costs and payment will be due from the first funds deposited in the Construction Account. In the event of termination of the Loan Agreement through the sale of all of the Bonds to private purchasers, the Borrower shall be entitled to a refund of all or a proportionate part of the fee. The refund shall be in such an amount as the Government determines to be equitable under the circumstances.

Section 32. Signs. The Borrower shall cause to be erected at the site of the Project, and maintained during construction, signs satisfactory to the Government identifying the Project and indicating the fact that the Government is participating in the development of the Project.

Section 33. Retention of Title. So long as the Government holds any of the Bonds, the Borrower shall not dispose of its title to the Project or to any facility the revenues of which are pledged as security for the Bonds, or to any useful part thereof, including any facility necessary to the operation and use thereof, and the lands and interests in lands comprising their sites, except as permitted in the Loan Agreement and the bond authorizing proceedings.

Section 34. Insurance on Completed Project.

(a) Fire and Extended Coverage. Upon acceptance of the Project from the contractor, the Borrower shall, if such insurance is not already in force, procure Fire and Extended Coverage Insurance on the Project and, upon receipt of funds acquired pursuant to the Loan Agreement, the Borrower shall, if such insurance is not already in force, procure Fire and Extended Coverage Insurance on any other of its buildings the revenues of which are pledged to the security of the loan. The foregoing Fire and Extended Coverage Insurance shall be maintained so long as any of the Bonds are outstanding and shall be in amounts sufficient to provide for not less than full recovery whenever a loss from perils insured against does not exceed 80 percent of the full insurable value of the damaged building.

Where a Trustee is to be or has been designated in connection with the Bonds, each such insurance policy shall be acceptable to the Trustee and shall contain a clause making all losses payable to the Trustee as its interest may appear.

In the event of any damage to or destruction of any of said building or buildings, the Borrower shall promptly arrange for the application of the insurance proceeds for the repair or reconstruction of the damaged or destroyed portion thereof, or retire the outstanding bonds.

(b) Boiler Insurance. Upon acceptance of the Project from the contractor, the Borrower shall, if such insurance is not already in force, procure and maintain, so long as any of the Bonds are outstanding, Boiler Insurance covering any steam boilers servicing the Project, in a minimum amount of \$50,000.00.

(c) Liability Insurance. Upon receipt of any funds acquired pursuant to the Loan Agreement, the borrower shall, if such insurance is not already in force, procure and maintain, so long as any of the Bonds are outstanding, Public Liability Insurance with limits of not less than \$100,000 for one person and \$300,000 for more than one person involved in one accident to protect the borrower from claims for bodily injury and/or death which may arise from the borrower's operations, including any use or occupancy of its grounds, structures and vehicles, and including

any nonowned vehicles operated for the benefit of the borrower. The borrower shall also maintain Vehicle Property Damage Insurance with limits of not less than \$10,000.

(d) Use and Occupancy Insurance. Immediately upon occupancy of any portion of the Project and so long thereafter as the funds and investments of the Bond and Interest Sinking Fund Account or Collateral Account, if any (as provided in the Loan Agreement) are less than the maximum debt service reserve required by said provisions of the Loan Agreement, the Borrower shall procure and maintain Use and Occupancy Insurance on each building, the revenues of which are pledged to payment of the Bonds, in an amount sufficient to enable the Borrower to deposit in the Bond and Interest Sinking Fund Account, out of the proceeds of such insurance, an amount equal to the sum that would normally have been available for deposit in such Account from the revenues of the damaged building during the time the damaged building is non-revenue producing as a result of loss of use caused by the perils covered by Fire and Extended Coverage Insurance. Where a Trustee is to be or has been designated in connection with the Bonds, each such insurance policy shall be acceptable to the Trustee and shall contain a loss payable clause making any loss thereunder payable to the Trustee as its interest may appear.

Section 35. Parietal Rules. The Borrower shall establish and maintain so long as any of the Bonds are outstanding, such parietal rules, rental rates and charges for the use of the Project facilities and such other facilities the revenues of which are pledged to the payment of the Bonds as may be necessary to (1) assure maximum occupancy and use of said facilities and (2) provide together with any other funds herein pledged to payment of the Bonds (a) the operating and maintenance expenses of said facilities, (b) the debt service on the Bonds, (c) the required reserve therefor, and (d) the Repair and Replacement Reserve where such reserves are required.

Section 36. Proper Records and Books. The Borrower covenants that it will keep accurate financial records and proper books relating to the Project, other facilities the revenues of which are pledged to secure the Bonds, and other pledged revenue sources, and such records and books shall be open to inspection by the Bondholders and their agents and representatives. The Borrower further covenants that not later than 90 days after the close of each fiscal year it will furnish to the Trustee and to any Bondholder who shall request same in writing, copies of audit reports prepared by an independent public accountant, or where appropriate, by the State auditing official, reflecting in reasonable detail the financial condition and record of operation of the Borrower, the Project, other pledged facilities, and other pledged revenue sources, including particularly the Borrower's enrollment, the occupancy or degree of use of and rates charged for the use of, and the insurance on, the Project and any other facilities the revenues of which are pledged in the Loan Agreement, and the status of the several accounts and funds required by the Loan Agreement.

Section 37. Investment of Funds. Moneys on deposit to the credit of the Bond and Interest Sinking Fund Account and/or the Repair and Replacement Reserve Account shall, upon request by the Borrower, be invested by the Trustee or other designated depository, in direct obligations of, or obligations the principal of and the interest on which are guaranteed by, the United States Government. Where the Borrower is required to maintain fixed amounts in such accounts, the investments of such funds shall be valued in terms of current market value as of June 30 and December 31 of each year.

Section 38. Bond Redemption. So long as the Government holds any of the Bonds, it will waive the non-callable provisions, redemption premiums, and publication of notice of call applicable thereto.

Section 39. Interest of Third Parties. The Loan Agreement is not for the benefit of third parties, including the holders from time to time of any of the Bonds, and the Government shall be under no obligation to any such parties, whether or not indirectly interested in said Agreement, to pay any charges or expenses incident to compliance by the Borrower with any of its duties or obligations thereunder.

Section 40. Interest of Members of or Delegates to Congress. No member of or delegate to the Congress of the United States shall be admitted to any share or part of this Agreement or to any benefit arising therefrom.

Section 41. Bonus or Commission. By execution of the Loan Agreement the Borrower represents that it has not paid and, also, agrees not to pay, any bonus, commission, or fee for the purpose of obtaining an approval of its application for the loan hereunder.

Section 42. Termination Rights. Prior to disbursement of any Government loan moneys under the Loan Agreement, the Borrower shall have the right to terminate such Agreement effective thirty days after giving notice of termination to the Government, and upon reimbursement by Borrower of any Government field expenses which have been incurred.

The Government shall have the right to terminate the Loan Agreement, effective upon thirty days notice thereof to the Borrower, whenever the Government determines that the Borrower has failed to proceed promptly with the construction and financing of the project.

Section 43. State or Territorial Law. Anything in the Loan Agreement to the contrary notwithstanding, nothing in the Loan Agreement shall require the Borrower to observe or enforce compliance with any provision thereof, perform any other act or do any other thing in contravention of any applicable State or territorial law: Provided, That if any of the provisions of the Loan Agreement violate any applicable State or territorial law, or if compliance with the provisions of the Loan Agreement would require the Borrower to violate any applicable State or territorial law, the Borrower will at once notify the Government in writing in order that appropriate changes and modifications may be made by the Government and the Borrower to the end that the Borrower may proceed as soon as possible with the construction of the Project.

EXHIBIT B

Project No. CH-Wash-82(D)

The following Special Conditions are made a part of the Loan Agreement for the above-numbered project, as specified in Section 6 of the Loan Agreement.

- (A) The Bonds herein proposed shall be secured equally and ratably with the outstanding Eastern Washington State College Housing and Dining Facilities Bonds, Series A, of 1964 and Series B, of 1964 issued under date of June 1, 1964 (hereinafter referred to as the "Bonds of 1964, Series A and Series B") and the Eastern Washington State College Housing and Dining Facilities Bond, Series 1965 to be issued under date of May 1, 1965, and shall be issued under the provisions of the Resolution dated as of August 20, 1965, authorizing the issuance of the Bonds of 1964, Series A and Series B (hereinafter referred to as the "1965 Resolution").
- (B) The Project facilities shall be added to and made a part of the Eastern Washington State College Housing and Dining System heretofore created pursuant to the provisions of Section 13 of the 1965 Resolution. All rentals, charges, income and revenue derived from the operation and/or ownership of the Project facilities shall be deposited as collected in the "Eastern Washington State College Housing and Dining Facilities Bonds of 1964 Revenue Fund Account" created and established pursuant to Section 15 of the 1965 Resolution.
- (C) All accrued interest received from the sale of the Bonds herein proposed shall be deposited into the "Eastern Washington State College Housing and Dining Facilities Bonds of 1964 Bond and Interest Sinking Fund Account" (hereinafter referred to as the "Sinking Fund Account") created and established pursuant to Section 16 of the 1965 Resolution.
- (D) On the date of the delivery of the Bonds herein proposed the Borrower shall establish therefor within the Sinking Fund Account, a separate sub-account to which the Borrower shall deposit, on or before each March 15 and September 15, a sum not less than the interest on the proposed Bonds to become due on the next interest payment date plus one-half the principal thereof to become due in the succeeding twelve months. Provided, however, that beginning not later than the first opening of a fall academic term for which the related facilities were substantially complete and available for occupancy, the Borrower shall deposit to the credit of such sub-account, on or before each March 15 and September 15, a sum not less than sixty-two and one-half hundredths (.625) times the average annual debt service on the proposed Bonds until the funds or investments, or both credited to such sub-account are sufficient to meet the interest on the Bonds to become due on the next interest payment date plus one-half the principal thereof to become due in the succeeding twelve months plus a debt service reserve equal to the average annual debt service on the Bonds and thereafter, on or before each March 15 and September 15, such sums as may be necessary to meet the interest on the Bonds to become due on the next interest payment date plus one-half the principal thereof to become due in the succeeding twelve months and maintain the debt service reserve credited to such sub-account in an amount equal to the average annual debt service on the Bonds.

- (E) As soon as the debt service reserve is accumulated in the Sinking Fund Account for the Bonds herein proposed deposits shall commence for facilities related to such Bonds into the "Eastern Washington State College Housing and Dining Facilities Bonds of 1964 Repair and Replacement Reserve Account" established pursuant to Section 17 of the 1965 Resolution in the manner therein prescribed.
- (F) Prior to filing any requisition for loan funds, the Borrower shall present satisfactory evidence that it has deposited in the Construction Account the sum of \$289,000 being the difference between the amount of the loan and the estimated development cost of the Project.
- (G) The Terms and Conditions (HUD-4520 dated 3-66) are hereby modified as follows:
- (1) Section 12, Construction Account, is amended by:
- (a) deleting all of the second paragraph thereof and substituting therefor the following:
- "Where the moneys on deposit in the Construction Account are in excess of immediate requirements to pay Project construction costs when due, the Borrower may, subject to the Government's approval of a specific interim-financing plan or plans, invest such excess funds provided that such investments are subject to liquidation on or near dates estimated disbursements on account of the Project are to be made in such amounts as are estimated to be required on such dates."; and
- (b) substituting the following sentences for the last paragraph of said Section:
- "Any moneys remaining in the Construction Account after all costs of the Project have been paid, but not more than \$289,000, shall be returned to the Borrower. Any funds then remaining in the Construction Account shall be promptly used for the redemption of Bonds in the maximum principal amount possible and any residue shall be deposited into the Sinking Fund Account. Provided, however, the Borrower shall have the right to withdraw any such moneys representing additional funds deposited into the Construction Account pursuant to Section 13 hereof to finance the total project cost, which are found to be unnecessary for such purpose."
- (2) Section 34, 35, and 36 are modified to the extent that they are inconsistent with the comparable provisions of the 1965 Resolution.
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RESOLUTION APPROVING LOAN AGREEMENT

WHEREAS, Eastern Washington State College, has heretofore filed with the United States of America, an application for a loan to provide student housing and other necessary appurtenant facilities, at Eastern Washington State College, Cheney, Washington (Project No. CH-Wash-82(D)), and the United States of America, acting by and through the Secretary of Housing and Urban Development, has tentatively offered to make the requested loan and has transmitted for consideration a proposed Loan Agreement; and

WHEREAS, said Loan Agreement has been duly read in open meeting, fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the records of the Board of Trustees of Eastern Washington State College; and

WHEREAS, it is deemed advisable and in the public interest that said Loan Agreement be approved and its execution authorized;

NOW, THEREFORE, be it resolved by the Board of Trustees of Eastern Washington State College that said Loan Agreement be and the same hereby is approved without reservation or qualification.

BE IT FURTHER RESOLVED that _____, the Chairman of the Board of Trustees of Eastern Washington State College, be and he is hereby authorized to execute said Loan Agreement, and _____, the Secretary thereof, be and he is hereby authorized to attest the execution of said Loan Agreement.

Approved and adopted this _____ day of _____, 1966.

(SEAL)

ATTEST:

Chairman

Secretary

BID TABULATION - GENERAL CONSTRUCTION BIDSRUTH CHENEY STREETER HALL, EASTERN WASHINGTON STATE COLLEGE

Bid Date: Sept. 1, 1966 - 3:30 P.M., PDT
State Job No.: 65-62
DHUD Job No.: Ch. Wash - 82D

All Alternate Bids are Deduct from Base Proposal

Bidder	Base Proposal	Alt.#1	Alt.#2	Alt.#3	Alt.#4	Alt.#5	Alt.#6	Alt.#7	Alt.#8	Alt.#9
Adsco Construction Co.	—									
Christiansen Bros.Inc.	1,567,000	5300	5600	1500	—	16,000	3500	1200	2500	1700
Garff, Ryberg & Garff	1,495,000	651	2600	—	5000	13,100	2000	4200	10,000	1,300
H. Halvorson, Inc. 1,796,354	1,369,000	1200	4500	1500	—	11,000	4500	3000	2500	1,700
Jensen-Green, Inc.	—									
Vern Johnson & Sons	1,521,443	1126	5498	8851	+1246	15,768	5718	1289	1958	1852
Max J. Kuney Company	1,455,000	700	1800	—	+1200	13,000	2000	8000	2000	1800
Selkirk Company	1,512,000	300	2300	1000	—	3500	2000	2700	2700	1400

NOTE: Bids do not include State Sales Tax

ALTERNATE BIDS:

1. Delete mowing strip.
2. Delete clerestories at student living rooms.
3. Delete carpet in main corridors and lobby areas - vinyl asbestos tile and acoustic tile added.
4. Delete thin coat plaster and base - add drywall construction.
5. Delete living room balconies.
6. Delete clerestories at main lounge and resident counsellor suite.
7. Delete medicine cabinets, add mirror.
8. Delete carpet in cluster corridors and student living rooms - vinyl asbestos tile and acoustic tile added.
9. Delete ceramic tile - add seamless flooring.

CARLSON & JAMES - ARCHITECTS
KIRK, WALLACE & MCKINLEY - ARCHITECTS

BID TABULATION - MECHANICAL CONSTRUCTION BIDSRUTH CHENEY STREETER HALL, EASTERN WASHINGTON STATE COLLEGE

Bid Date: Sept. 1, 1966 - 3:30 P.M., PDT
State Job No. 65-62
DHUD Job No. Ch. Wash - 82D

~~All Alternate Bids are Deduct from Base Proposal.~~

Bidder	Base Proposal	Alt.#1	Alt.#2	Alt.#3	Alt.#4	Alt.#5	Alt.#6	Alt.#7	Alt.#8	Alt.#9
Central Plbg. & Htg.	600,000					—				
Gale Mechanical	323,160					+1770				
Jelco, Inc.	344,500					+1000				
Lord Brothers, Inc.	—									
McClintock & Turk	308,643					+500				
Senna Service	314,148					+500				
Standard Plbg. & Htg.	359,999					+360				
Warren, Little & Lund	308,850					—				-750
Womack & Conboy	294,481					+672				

Note: Bids do not include State Sales Tax.

ALTERNATE BIDS:

1. Delete mowing strip.
2. Delete clerestories at student living rooms.
3. Delete carpet in main corridors and lobby areas - vinyl asbestos tile and acoustic tile added.
4. Delete thin coat plaster and base - add drywall construction.
5. Delete living room balconies.
6. Delete clerestories at main lounge and resident counsellor suite.
7. Delete medicine cabinets, add mirror.
8. Delete carpet in cluster corridors and student living rooms - vinyl asbestos tile and acoustic tile added.
9. Delete ceramic tile - add seamless flooring.

CARLSON & JAMES - ARCHITECTS
KIRK, WALLACE & MCKINLEY - ARCHITECTS

BID TABULATION - ELECTRICAL CONSTRUCTION BIDSRUTH CHENEY STREETER HALL, EASTERN WASHINGTON STATE COLLEGE

Bid Date: Sept. 1, 1966 - 3:30 P.M., PDT
State Job No. 65-62
DHUD Job No. Ch. Wash - 82D

All Alternate Bids are Deduct from Base Proposal

Bidder	Base Proposal	Alt.#1	Alt.#2	Alt.#3	Alt.#4	Alt.#5	Alt.#6	Alt.#7	Alt.#8	Alt.#9
Electric Smith	138,159							+ 316		
Frost Electric	222,926							—		
Kehne-Crabtree	132,877							+ 407		
Maxwell's Electric	141,460							- 25		
Power City Electric	159,750							—		
D. G. Quinton Company	152,970							+ 365		

NOTE: Bids do not include State Sales Tax.

ALTERNATE BIDS:

1. Delete mowing strip.
2. Delete clerestories at student living rooms.
3. Delete carpet in main corridors and lobby areas - vinyl asbestos tile and acoustic tile added
4. Delete thin coat plaster and base - add drywall construction.
5. Delete living room balconies.
6. Delete clerestories at main lounge and resident counsellor suite.
7. Delete medicine cabinets add mirror.
8. Delete carpet in cluster corridors and student living rooms - vinyl asbestos tile and acoustic tile added.
9. Delete ceramic tile - add seamless flooring.

CARLSON & JAMES - ARCHITECTS
KIRK, WALLACE & MCKINLEY - ARCHITECTS

132,877
+ 407

133,284

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Eastern Washington State College

Intra-College Memorandum

TO: Dr. Don S. Patterson, President
FROM: Mr. Fred S. Johns, Business Manager
DATE: August 24, 1966 RE: Bids on Demolition of Faculty Housing

Bids on the Faculty Housing Demolition project were received in your office until 3:30 p.m., August 23, 1966, and were opened and publicly read aloud in Room 217 Showalter by Mr. Frederic A. Long, Associate Engineer in the State Division of Engineering and Architecture.

The following three bids were received:

Empire Excavators, Otis Orchards	\$2,450.00
Goebel and Gerhauser, Spokane	3,750.00
William C. Hohner, Spokane	3,990.00

All bids were below our estimate of \$4,000.00 and all specified 45 days for completion. Funds for this project are currently available in the Local Plant Fund, by transfer from the Housing Services Fund.

Dr. Loomis and I recommend that a contract be awarded to Empire Excavators on the basis of their low bid of \$2,450.00.

FSJ:rb

cc: Board of Trustees

cc: Dr. Wayne S. Loomis

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

HOUSING ASSISTANCE ADMINISTRATION

Region VI (Seattle Area Office)

College Housing Program

PROJECT SUMMARY AND APPROVAL

Project No. CH-Wash-82(D)

Type of Facility:

Student Housing

Prior Loans: CH-Wash-42(DS);
CH-Wash-66(DS); CH-Wash-76(D)Additional Loan under System
established by CH-Wash-66(DS)

APPROVAL DATE: July 18, 1966

RELEASE DATE: August 19, 1966

Applicant: EASTERN WASHINGTON STATE COLLEGE

Address: _____
(Street) _____ Cheney _____ Spokane _____ Washington _____ 99004
(City) (County) (State) (Zip Code)BRIEF PROJECT DESCRIPTION:

A new 7-story dormitory with basement to house approximately 336 single women students, with a housemother's apartment, lounges, recreation room, laundries, storage and other necessary appurtenant facilities. *

For purposes of engineering, supervision of construction, audit and inspection fees, the program statistics and related matters, the projects CH-Wash-42(D), CH-Wash-66(DS), CH-Wash-76(D) and CH-Wash-82(D) shall be regarded as separate. However, for purposes of the trust indenture, portfolio management, shipment of bonds, and related legal and financial matters, this project shall be regarded as an addition to the established System and identified as Project No. CH-Wash-66(D).

METHOD OF FINANCING:

	Amount of Loan	Applicant's Funds	Total Estimated Cost
a. Housing Facilities	\$ 1,700,000	\$ 289,000	\$ 1,989,000
b. Related Service Facilities	-0-	-0-	-0-
c. Subtotal (a plus b)	\$ 1,700,000	\$ 289,000	\$ 1,989,000
d. Other Service Facilities	-0-	-0-	-0-
e. Total Project Cost	\$ 1,700,000	\$ 289,000	\$ 1,989,000

Term of Federal Loan: 40 years at 3 percent interest

Estimated Cost of Movable Furnishings and Equipment: \$59,000

CONSTRUCTION SUMMARY:Project Cost Estimate:

Preliminary Expense	-0-	
Land and Rights-of-Way	-0-	
Construction	\$ 1,827,000	
Architectural Engineering Services	117,000	/a
Legal Expenses	2,500	
Administrative Expenses	5,000	
Interest During Construction	10,000	
Subtotal	\$ 1,961,500	
Project Contingency	20,900	
Subtotal	\$ 1,982,400	
Government Field Expense	6,600	
Total Project Cost	\$ 1,989,000	

a/ Architectural Engineering Services: Breakdown on page 2.

*Capacity increase is less than 10% over project proposed in preliminary application and is within Applicant's current needs. Additional scope being financed by Applicant's participation.

7/18/66

a/ Architectural Engineering Services:

Borings	\$ -0-
Testing	4,500
Surveys	200
Fees	100,300
Res. Inspection	12,000
	<u>\$ 117,000</u>

CONSTRUCTION COST ANALYSIS:

Building (78,242 sq.ft.)	\$ 1,690,000
Site Improvements	-
Utility Connections	50,000
Fixed Equipment	-
Contingencies	87,000
Total Construction Cost	<u>\$ 1,827,000</u>

COST STATISTICS:Cost Per Square Foot (78,242 sq.ft.)Cost Per Student (336)

Building only	21.60	5,029.76
All construction	23.35	5,437.50
Total Project	25.42	5,919.64

SPACE DISTRIBUTION:Square FeetPercentage of
Total SpaceA. Revenue-producing Space

Bedroom-study	36,253	46.4
Dining	-	-
Other revenue-producing space (Laundry, apt., vending)	<u>2,775</u>	<u>3.5</u>
Total revenue-producing space	39,028	49.9%

B. All Other Space

Improved space	39,214	50.1
Unimproved space	-	-
Total - all other space	<u>39,214</u>	<u>50.1</u>

Grand Total	78,242	100.0%
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Status of Site Acquisition: Applicant negotiating for purchase of site - if not successful will obtain title through condemnation proceedings.

Estimated Period from Approval to Start of Construction: One month

Estimated Construction Period: Sixteen months

LOAN SECURITY:

A special obligation of the Borrower secured equally and ratably, together with the outstanding Eastern Washington State College Housing and Dining Facilities Bonds, Series A, of 1964 and Series B, of 1964 and the unissued Eastern Washington State College Housing and Dining Facilities Bond, Series 1965, by:

- (1) A first lien on and pledge of the proceeds of the 1962 Building Fee assessed each student enrolled for seven or more quarter credits at the present rate of \$5.00 per academic quarter, including summer session.
- (2) A first lien on and pledge of the net revenues derived from the operation and/or ownership of the Eastern Washington State College Housing and Dining System which shall consist of:
 - (a) the dormitory to be known as the Ruth Cheney Streeter Hall, to be constructed as the Project;
 - (b) the existing housing facilities now owned by the Borrower and known as Anderson Hall, Monroe Hall, Senior Hall, Pearce Hall, Sutton Hall, Married Student Court, Dryden Hall, and Dressler Hall; and

- (c) all other housing, dining and related facilities which may be added to the System at future date; and
- (3) Subject to the lien of the Eastern Washington State College Student Facilities Revenue Bond of 1961, a lien on and pledge of:
- (a) the proceeds of the Student Building Fee assessed each student enrolled for seven or more quarter credits at the present rate of \$16.00 per academic quarter, including summer session; and
- (b) the net revenues derived from the operation and/or ownership of the existing dining hall known as Tawanka Commons.

ESTIMATE OF ANNUAL REVENUES PLEDGED AS SECURITY:

Average Annual Debt Service:

Bonds of 1964	Series A	(1982-2001)	\$ 73,220 (a)	\$ 147,221 (b)
Bonds of 1964	Series B	(1967-2004)	67,609	67,609
Bonds of 1965		(1968-2005)	90,207	90,207
Bonds of 1966	(Project)	(1969-2006)	<u>75,593</u>	<u>75,593</u>
			\$ 306,629	\$ 380,630

- (a) On the Bonds of 1964, Series A represents interest only on the years 1968 through 1981 as none of this series mature before 1982.
- (b) On the Bonds of 1964, Series A represents average annual debt service during the years in which principal would mature (1982 through 2001).

Average Annual Debt Service on the Prior Lien Bonds:

Bonds of 1961 (1966 through 1981) - \$ 73,541

Coverage:

Estimated annual revenues, after allowing 1.35 times coverage on the prior lien bonds (Bonds of 1961), equal \$541,073 and cover average annual debt service for the period covering 1968 through 1981 by about 1.76 times.

Estimated annual revenues, after retirement of the Bonds of 1961, equal \$640,354 and cover average annual debt service on the System Bonds after 1981 by 1.68 times.

Estimated annual revenues less \$14,400 equals \$625,954 and cover average annual debt service on the System Bonds by 1.64 times.

Estimated Annual Revenues Available for Debt Service: (Based on the fiscal year ending June 30, 1968)

First Lien Sources:

A. Project - Ruth Cheney Streeter Hall (Women's Dormitory)

<u>Gross Revenue</u>		
6 students @ \$315 (sgl. rooms)	\$ 1,890	
330 students @ \$240 (dbl. rooms)	<u>79,200</u>	
Total Gross Revenue	\$81,090	
Less: 10% Vacancy Allowance	<u>8,109</u>	
Adjusted Gross Revenue	\$72,981	
Less: M & O Expense		
\$172 per bed	<u>57,792</u>	
Net Revenue		\$15,189

B. Other Dormitory Facilities (Existing & Under Construction)

<u>Name</u>		<u>Design Capacity(a)</u>	
		<u>Dble. Rooms</u>	<u>Sgle. Rooms</u>
Dressler Hall	(Men)	342	
Dryden Hall	(Women)	234	12
Pearce Hall	(Men)	440	
Anderson Hall	(Women)	266	13
Sutton Hall	(Men)	66*	6*
Senior Hall	(Women)	79*	6*
Monroe Hall	(Women)	84*	7*
Total		1511	44

<u>Gross Revenue</u>	
25 students @ \$315 (sgle.rms.)	\$ 7,875
1,282 students @ \$240 (dbl.rms.)	307,680
229 students @ \$210 (*facilities dbl.rms.)	48,090
19 students @ \$285 (*facilities sgl.rms.)	<u>5,415</u>
Total Revenue	\$369,060
<u>Less: 10% Vacancy Allowance</u>	<u>36,906</u>
Adjusted Gross Revenue	\$332,154
<u>Plus: Summer Session Income</u>	30,099
Misc. Income	<u>6,000</u>
Total Adjusted Gross Revenue	\$368,253
<u>Less: M & O Expense</u>	
\$172 per bed	<u>267,460</u>
Net Revenue	100,793

C..1962 Building Fee (b)

4250 students @ \$5 (Fall Qtr.)	\$ 21,250
4037 students @ \$5 (Winter Qtr.)	20,185
3825 students @ \$5 (Spring Qtr.)	19,125
2805 students @ \$5 (Summer Qtr.)	<u>14,025</u>
Total 1962 Building Fee Revenues	74,585

Married Student Court

<u>Gross Revenue</u>	
36 units @ \$45.50 per month (9 mo.)	\$ 14,742
<u>Less: 5% Vacancy Allowance</u>	<u>737</u>
Adjusted Gross Revenue	\$ 14,005
<u>Plus: Summer Session</u>	
24 units @ \$45.50 per month (3 mo.)	<u>3,276</u>
Total Adjusted Gross Revenue	\$ 17,281
<u>Less: M & O Expense (c)</u>	
\$58 per unit	<u>2,088</u>
Net Revenue	15,193

Total Revenues Available from First Lien Sources

\$205,760

Second Lien Sources - Subject to Lien of Bonds of 1961

A, Student Building Fee (b)

<u>Gross Revenue</u>	
4250 students @ \$16 (Fall Qtr.)	\$ 68,000
4037 students @ \$16 (Winter Qtr.)	64,592
3825 students @ \$16 (Spring Qtr.)	61,200
2805 students @ \$16 (Summer Qtr.)	<u>44,880</u>
Total Gross Revenue	\$238,672

Dining Operations - Tawanka Commons

<u>Gross Revenue</u>	
1891 Resident students \$ \$480	\$907,680
<u>Less: 10% Vanancy Allowance</u>	90,768
Adjusted Gross Revenue	\$816,912

<u>Plus:</u> Other Income		
345 Summer Students @ \$141	\$48,645	
Other Income	<u>25,000</u>	
Total Other Income		73,645
Total Revenue		<u>\$890,557</u>
<u>Less:</u> M & O Expense		
78% of Total Revenue		<u>694,635</u>
Net Revenue		

Total Second Lien Revenues

\$434,594

Less: Allowance for Debt Service on Prior Lien Bonds A.D.D.S. on Bonds of 1961 (\$73,541) times 1.35 (for coverage)	<u>99,281</u>
Total Second Lien Revenues Available for System Bonds	<u>335,313</u>
Total Revenues Available from All Sources	<u>\$541,073</u>

Notes:

- (a) Dormitory revenue estimates have been based upon design capacities as the Applicant expects, upon completion of the Project, to reduce occupancies to their more desirable occupancy level.
- (b) Fee estimates have been based upon the Washington State Census Board forecast for the Applicant's fall quarter of the 1967-1968 fiscal year. Annual estimates are based on the Applicant's historical enrollment relationship of Winter, Spring and Summer quarters to Fall quarter: Winter - 95%; Spring - 90%; and Summer - 66%.
- (c) Occupancy of the Married Student Court has been based upon 9 month full tenancy (with 5% V.A.). Maintenance and operating costs on these units is based on the last two years' actual experience (1964 - \$57.56 per unit; 1965 - \$58.11).

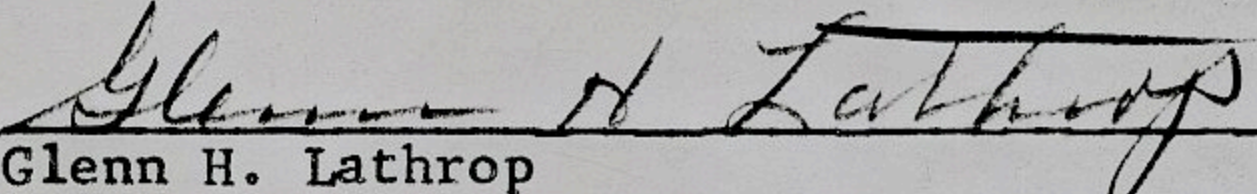
BOND SPECIFICATIONS AND SPECIAL CONDITIONS FOR LOAN AGREEMENT:

To be as specified in Items II-A and II-B of the Financial Review Report dated July 13, 1966 and Item V of the Legal Review Report dated July 13, 1966.

RECOMMENDATION OF APPROVAL:

Based upon review of the application, approval of the project and the loan is recommended. A fund reservation is outstanding covering the amount recommended.

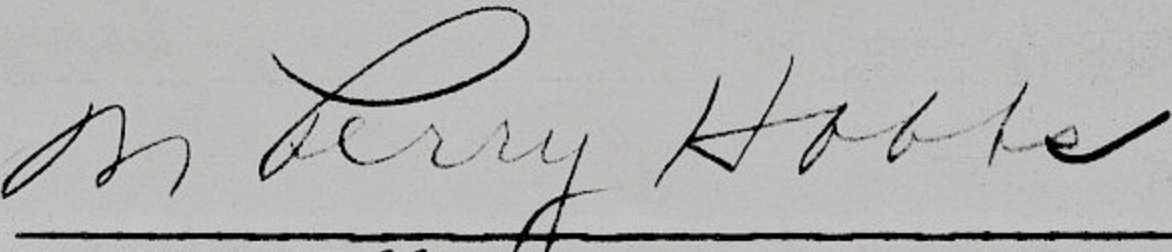
July 18, 1966
Date


Glenn H. Lathrop
Acting as Chief, Program Operations Branch

APPROVAL:

I approve, subject to the stated conditions, the project described above and the making of a loan in the amount stated above.

July 18, 1966
ate


M. Perry Hobbs
Acting Director for Northwest Operations

Eastern Washington State College

Intra-College Memorandum

TO: Dr. Don S. Patterson, President

FROM: Pat L. Hunt, Director of Personnel

DATE: September 6, 1966

RE: Agenda Items

Appointments:

5 Frank Bernard, Groundskeeper for the Physical Plant, effective September 1, 1966 at a salary of \$390 per month replacing James LaBarge.

✓ Ruth Boone, Secretary-Steno II for the Business Office, effective July 18, 1966 at a salary of \$358 per month replacing Sandra Hansen.

Luella Cole, Secretary-Steno II for the Admissions Office, effective August 29, 1966 at a salary of \$358 per month replacing Genon Anderson.

✓ Pamela Cromwell, Stores Clerk for the Science Building, effective August 8, 1966 at a salary of \$315 per month replacing Pearl Boad.

✓ Patricia Long, Secretary-Steno I for Education and Psychology, effective August 1, 1966 at a salary of \$315 per month replacing Lorna Brown. 11 Mo

Mary Morrow, Key Punch Operator II for the Business Office, effective September 26, 1966, replacing Barbara Nelson, at a salary of \$315 per month.

✓ Rose Raines, Mail Clerk for the Business Office, effective August 11, 1966 at a salary of \$315 per month, replacing Jacquie Lambert.

Terminations:

3 Genon Anderson, Secretary-Steno II for the Admissions Office. To be paid six and one-half days of accrued annual leave. Effective August 12, 1966.

Pearl Boad, Stores Clerk for the Science Building. To be paid two days of accrued annual leave. Effective August 5, 1966.

Lorna Brown, Secretary-Steno I for Education and Psychology. To be paid twelve and one-half days of annual leave. Effective August 5, 1966.

Ann Haugen, Clerk-Typist II for the Business Office effective August 12, 1966. To be paid fifteen and one-half days of annual leave.

Marguerite Miller, Food Service Worker II for the Student Union effective August 6, 1966. To be paid five and one-half days of accrued annual leave.

Barbara Nelson, Key Punch Operator II for the Business Office, effective August 31, 1966. To be paid twenty three and one-half days of accrued annual leave.

Ethel Trimble, Food Service Worker I for Tawanka Commons, effective August 4, 1966. To be paid four days of accrued annual leave.

Eastern Washington State College

Intra-College Memorandum

TO: Dr. Don S. Patterson, President

FROM: Pat L. Hunt, Director of Personnel

DATE: September 7, 1966

RE: Agenda Items

August Increments:

Karleen Anderson, Secretary-Steno II for Dean of Students, \$358 to \$373 as of August 1, 1966.

Eleanor Batt, Library Assistant I for Hargreaves, \$315 to \$328 as of August 1, 1966.

Lorna Brown, Secretary-Steno I for Education and Psychology, \$328 to \$342 as of August 1, 1966.

Jean Beke, Registration Clerk II for the Registrar's Office, \$315 to \$328 as of August 1, 1966.

Sharon Field, Secretary-Steno II for Education and Psychology, \$358 to \$373 as of August 1, 1966.

Eleanor Hughes, Secretary-Steno III for Dean of Faculty, \$424 to \$443 as of August 1, 1966.

Patricia Kallem, Clerk-Typist II for Institutional Research, \$328 to \$342 as of August 1, 1966.

Loretta Layton, Housekeeper for the Housing Office, \$289 to \$301 as of August 1, 1966.

Marguerite Miller, Food Service Worker II for Student Union Building, \$289 + M to \$301 + M as of August 1, 1966.

Carol Morehouse, Cook I for the Student Union, \$328 + M to \$342 + M as of August 1, 1966.

September Increments:

Dick Dus, Utility Man for the Physical Plant, \$504 to \$527 as of September 1, 1966.

Lillian McKinlay, Transcript Evaluator for the Admission's Office, \$407 to \$424 as of September 1, 1966.

Mabel Nichols, Staff Nurse for the Campus School, \$231 to \$241.50 (483) as of September 1, 1966.

Gary Ocheltree, Utility Man for the Physical Plant, \$527 to \$550 as of September 1, 1966.

James Rogers, Chief Accountant for the Business Office, \$715 to \$747 as of September 1, 1966.

Misc. Changes:

Mary Biehl, Library Assistant I for Hargreaves, previously reported as \$301 but due to July 1, 1966 change, is now \$315 per month.

Agenda Items
Page 2

Leave Without Pay:

Reta Adams, Registration Clerk I for the Registrar's Office, eight hours on 8-12-66.

Pamela Cromwell, Stores Clerk for the Science Building, four hours on 8-12-66 and four hours on 8-11-66.

Marilyn Duel, Key Punch Operator II for the Business Office, 46 hours from 10 a.m. 7-22-66 thru 7-31-66.

Ruby Gambrel, Secretary-Steno III for Placement, eight hours on 8-19-66.

Sue Ham, Clerk-Typist I for the Business Office, 40 hours, 9-12 thru 9-16-66.

Alger Lundberg, Custodial Worker I for the Physical Plant, 80 hours, 8-1 thru 8-12-66.

Elna Noel, Secretary-Steno III for General Academic Services, eleven and one-half days, 8-5-66 1 p.m. thru 8-15-66 = 52 hours, 8-18 thru 8-19-66 = 16 hours, 8-24 thru 8-26-66 = 24 hours.

Karen Omoto^{Torensen} Secretary-Steno I, working on grant, ^{Bus. & Ind. Div., Russell Smith,} eight hours on 7-29-66.

Gary Ocheltree, Utility Man for the Physical Plant, three days, 8-18 thru 8-22-66.

Shirleen Peplinski, Secretary-Steno I for Public Information, fifteen days, 8-8 thru 8-26-66.

Ginny White, Printer's Assistant for the Business Office, fifteen days, 8-15 thru 9-2-66.

Miscellaneous Changes:

(H) Judith Johnson, Clerk-Typist I for Extension, Maternity Leave, August 12, 1966 thru November 11, 1966.

Jacqueline Lambert, Promotion, Mail Clerk to Clerk-Typist II, \$342 per month effective August 15, 1966 replacing Ann Haugen.

(L) Karen Omoto^{Torensen} classification change, ^{Bus. & Ind. Div. Grant} previously reported as Secretary-Steno II but after second consideration, change to Secretary-Steno I. This would date back to original hire of July 18, 1966. Salary to be \$315 per month.

Jack Quinn, change in status, from provisional to civil servic status as Residence Maintenance Supr. effective July 28, 1966 at a salary of \$527 per month.

Eastern Washington State College

Intra-College Memorandum

3

TO: Dr. Don S. Patterson, President
FROM: *Pat L. Hunt* Pat L. Hunt, Director of Personnel
DATE: September 9, 1966 RE: Agenda Items

Resignations:

Cynthia Groshoff, Secretary-Steno I for the Dean of Students, effective September 26, 1966 at 5 p.m. She should be paid for five days of annual leave.

Dana Sexton, Registration Clerk I for the Registrar's Office, Effective September 20, 1966 at 5 p.m. She should be paid for eight days of annual leave.

Eastern Washington State College

Intra-College Memorandum

TO: Dr. Don S. Patterson, President
FROM: ^{pgt/nmo} Pat L. Hunt, Director of Personnel
DATE: September 15, 1966 RE: Additional Agenda Items

Appointments:

Roxanne Helgeson, Secretary-Steno I for the Graduate Study Office, effective September 26, 1966 at a salary of \$315 per month. This is a new eleven month position.

Promotions:

Ikumi Vaughn, from Food Service Worker II to Cook I for Tawanka Commons effective September 20, 1966 at a salary of \$315 + M per month. She is replacing Ellen Howard.

Change in Eleven Month Leave:

Geneva Ditlevsen, Secretary-Steno II for Graduate Study will be paid for one day, September 12, 1966, of her leave in accordance with permission received from Dr. Patterson.

Change in September Agenda Items:

Mary Morrow, Key Punch Operator II for Data Processing has notified us she no longer desires to be employed September 26, 1966.

Aug 1966

Agenda Items
Page 3

Leave Without Pay for Eleven Month Employees:

Margaret Ault, Staff Nurse, 8-19^{1:00 p.m.} thru 8-31 = 8 1/2 days, and 9-1 thru 9-19 = 13 days.

Retta Babcock, Language Lab Asst. 8-22 thru 9-19 = 21 days.

Eleanor Batt, Library Asst. I, 8-8 thru 9-5 = 21 days.

Ann Caldwell, Staff Nurse, 7-25 thru 7-29 = 5 days, and 8-1 thru 8-23 = 17 days.

Yvonne Chatburn, Library Asst. I, 8-22 thru 9-19 = 21 days.

Geyena Ditlevsen, Steno II for Graduate Study, 8-22 thru 9-19 = 21 days.

Sharon Evans, Steno I for Science, 8-22 thru 9-19 = 21 days.

Virginia Fenstemacher, Library Asst. II, 8-22 thru 9-19 = 21 days.

Sharron Field, Steno II for Psychology, 8-26 thru 9-23 = 21 days.

Annette Fortman, Staff Nurse, 8-22 thru 8-30^{12:00 N.} = 7 1/2 days, and 9-1 thru 9-20 = 14 days.

Fran Lindberg, Steno II for HPER&A, 8-1 thru 8-5 = five days, and 9-12 thru 9-16 = 5 days.

Patricia Long, Steno I for Education and Psychology, 8-22 thru 9-19 = 17 days.
August 24 and 31 and Sept. 7 and 14 to be worked as arranged by department with Dr. Patterson.

John Mamanakis, Athletic Equipment Clerk II, 8-1 thru 8-31 = 23 days.

Joan McNeil, Steno I for HPER&A, 8-8 thru 8-31 = 18 days. Five days were taken in May as part of eleven month requirements.

Lynda MacQuarrie, Clerk-Typist I for Creative Arts, 8-22 thru 9-19 = 21 days.

Irene Moen, 8-22 thru 9-19 = 21 days, Steno II for Creative Arts.

Glenda Peterson, Steno II for History and Social Science, 8-19 thru 9-16 = 21 days.

Kathryn Pike, Steno II for Bus. & Industry, 8-19 thru 9-16 = 21 days.

Nancy Reed, Library Asst. I, 8-15 thru 9-12 = 21 days.

Brenda Reiner, Steno II for Science, 8-22 thru 9-19 = 21 days.

Charlotte Richardson, 8-24 thru 8-31 = 6 days, and 9-1 thru 9-21 = 15 days. Staff Nurse for Infirmary.

Dorothy Shore, Staff Nurse, 8-22 thru 8-29 = 6 days, and 9-1 thru 9-21 = 15 days.

Agenda Items

Page 4

Florence Steen, Steno II for Summer Quarter, 8-22 thru 9-12 = 16 days. Five days taken in December 65 in accordance with arrangement by department with Dr. Patterson.

Lucile Stevens, Steno II for Lang. & Lit., 8-22 thru 9-19 = 21 days.

Carolyn Thomasen, Steno I for Dean of Faculty and Academic Senate, 8-22 thru 9-19 = 21 days.

Marcille Westmoreland, Steno I for Lang. and Lit., 8-22 thru 9-19 = 21 days.

Eastern Washington State College

To: Mr. Pat L. Hunt, Director of Classified Personnel

From: Don S. Patterson, President (by N. Wall)

Date July 25, 1966

The Board of Trustees at its meeting on Friday evening, July 22, 1966, took the following action as indicated:

Resignations

Sandra Hansen, Sec-Sten II, Business Office, as of July 22
plus 5.5 days accrued leave
Harold Johnson, Custodial Worker II, Tawanka, as of July 1
plus 17 days accrued leave
Ethel Richardson, Clerk-typist II, ROTC, as of June 30 plus
7.5 days accrued leave
Mary Waste, Housekeeper, Housing Department, as of June 20,
plus 6 days accrued leave
Robert Starry, Data Processing Manager, as of July 31, plus
11 days accrued leave
Mary Lee Gillette, Clerk-typist I, business office, as of June 23
Margaret Hunt, Registration Clerk I, registry office, as of July 14
(Termination)

Leaves of Absence

Marie Standefer, FSW I, Tawanka, from June 13 through September 14
w/o pay, for personal reasons
Marilyn Duel, Key Punch Operator, business office, for period of
July 22-29, w/o pay, for personal reasons

Change in Status

Robert Starry, from Tab. Equip. Operator to Data Processing
Manager, on half-time basis as of July 1 at 1/2 (\$751) per mo.
Diane Christensen, FSW I, Tawanka, from provisional to classified
as of July 5 at \$265 + M per mo

New Appointments

Ella Anderson, as Account Clerk I, business office, at \$289 per
month as of June 20 (replacing G. Meisen)
Alma Annis, as Cook I, Tawanka, at \$315 + M, as of September 15
(replacing E. Howard)
Orville Barnhart, as Groundskeeper, Physical Plant, at \$342 per
month as of June 27 (replacing Holmes)
Hanah Becker, FSW I, Tawanka, at \$265 + M as of September 15
(replacing M. Delabarre)
Diane Christensen, FSW I, Tawanka, at \$234 + M per mo as of June 21
on provisional basis (replacing D. Goodwin)
Sue Ham, Clerk-typist I, business office, at \$265 per month as of
June 27 (replacing M. Gillette)

July 25, 1966

New Appointments (cont'd)

Margaret Hunt, Registration Clerk I, registry office, at \$254 per month as of July 1 (new position)

Laurie Beck, Secretary-stenographer I, Political Science, under grant # 173, at \$315 as of July 1 for duration of grant

Sherry Olson, Tab. Equip. Operator, business office, at \$358 as of July 5 (replacing E. Anderson)

Lance Orton, Trades Helper, Tawanka, at \$424 per month as of July 8 (replacing H. Johnson as Custodial Worker)

Jack Quinn, Residence Maintenance Supervisor, Housing Department, at \$527 per month as of July 1 on provisional basis (new position)

Wade Harris, Data Processing Manager, at \$781 (third step) as of July 25 on provisional basis (new position - replacing Robert Starry)

Linda Harris, as Registration Clerk I, registry office, at \$254 per month as of July 19 (replacing M. Hunt)

Ruth Boone, Secretary-stenographer II, business office, at \$358 per month as of July 18 (replacing S. Hansen)

Walter Johnson, Utility Man, Physical Plant, as of August 1 at \$527 per month (returning to unfilled position)

Karen Ann Omoto, classification to be determined later, as of July 18 in Business and Industry Department under State Technical Services Act